## COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI WEDNESDAY, APRIL 19,1944

REGULAR MEETING - Wednesday, April 19,1944 beginning at 8:00 o'clock P.M. PWT. Councilmen Coffield, Riggs, Tolliver, Weihe and Mayor Rinn present, none absent.

Also attending, Mr Henning, Mr Singer, Mr Polenske, Mr Jackson and Mr Pauly.

MINUTES OF PREVIOUS MEETINGS - The minutes of the regular meeting of April 5 and of the statutory meetings of April 18, 1944 were read, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS - No persons appearing, this order of business was passed.

COMMUNICATIONS - NOTICES - REPORTS -Mr Arvid Pauly, Director of Recreation reported orally and in writing on the recent recreation conference held in Berkeley under the auspices of the Public Housing Administration. The quarterly reports of the City Treasurer and of the City Clerk for the period ended March 31,1944 were received, read and copies of the Clerk's report referred to each Councilman

ORDINANCES & RESOLUTIONS - ORDINANCE NO 301, introduced April 5, 1944, and entitled "AN ORDINANCE AMENDING SECTION 3 OF ORDINANCE NO. 215 OF THE CITY OF LODI PASSED AND ADOPTED DECEMBER 2, 1935 AND ENTITLED 'AN ORDINANCE REPEALING CERTAIN ORDINANCES AND PARTS OF ORDINANCES AND ESTABLISHING RATES FOR THE SALE OF ELECTRIC ENERGY BY THE CITY OF LODI'" was brought up for passage on motion of Councilman Weihe, Coffield second, read at length by the City Clerk and finally passed, adopted and ordered

to print by the following vote:

AYES: Councilmen "eihe, Coffield, Tolliver, Riggs and Rinn.

NOES: Councilmen, None ABSENT: Councilmen, None.

Mayor Rinn then signed the ordinance in approval thereof.

UNFINISHED BUSINESS - In the matter of the memorial rose garden to be located in Lake Park by the Womans Auxiliary of the Vererans of Foreigh Wars, Asst. City Engineer Singer reported that selection of a site was pending of the submission of a suitable design.

Chief of Police Jackson recommended that the vacancies in the police force be filled by appointment of John Kutlick and Millard Fore from the eligible list to fill the positions vacated by the resignation of Ben L. Horton and the absence of Alvin T. Schnabel on military leave. On motion of Councilman Coffield, Tolliver second, John Kutlick was appointed patrolman for duration of the war, such appointment to become effectivewhen available but not later than a starting date of May 30th. No action was taken in the case of Millard Fore, it being the opinion of the City Attorney that an opinion of the District Attorney should be obtained by Fore, who also holds the office of Constable for Elkhorn Township.

Mr Jackson reported that he could move an unused bicycle rack to the south-east corner of Pine and School Streets and was instructed to do so if, in his judgement, proper use could be made of the rack.

NEW BUSINESS - On recommendation of L.P.Singer, Assistant City Engineer,
Beatrice Garibaldi, Clerk-Stenographer, having completed her six
months probationary period of employment, was ordered continued as a
permanent employee; motion of Coffield, Riggs second.
License applications were received and read from L.H.Clawson Company,
Contractors; Hassbaum & Nordlund, Contractors and from Hassbaum &
Nordlund, Merchants. All were referred to the Chief of Police.
License applications filed March 15th coming on to be heard, the Clerk
reported that the Chief of Police had filed no objections and the
licenses were ordered granted

At this time Mayor Rinn announced appointment of the following standing committees of the City Council:

PUBLIC UTILITIES Otto A. Weihe, Chairman

W. J. Coffield

". E. Riggs
FUBLIC HEALTH & SAFETY W. J. Coffield, Chariran

T. E. Riggs

H. J. Tolliver
FINANCE & REVENUE W. E. Riggs Chairman

Otto A. ..eihe

E. J. Tolliver

HIGHMAYS, PARKS & RECREATION H. J. Tolliver Chairman

T. J. Coffield

W. E. Riggs

## BOUNGIL CHAMBERS GITY GOUNGIL SITY HALL - SITY OF LODI

(minutes of April 19,1944 continued)

Complaints regarding the charging of dump ground fees to residents outside Lodi were settled by the statement of the Mayor and City Attorney that the man in charge would be instructed to allow those not living in Lodi access to the county dumping ground without charge

A proposed county mutual aid agreement for assistance of the Lodi Fire Department in times of disaster was referred to City Attorney West.

Superintendent John A. Henning was granted leave of absence with pay for six weeks beginning about May 15th.

At 9:45 o'clock the Council was resolved into committee of the whole, returning to open session at 10:31 o'clock P.M. when adjournment was taken on motion of Councilman Weihe.

THE CITY OF LODI

City Clerk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held April 19th, 1844 were read at length at a subsequent meeting of said City Council held May 3, 1944 and approved without so rection